

RECORDING OF PROCEEDINGS

Wyoming Board of Agriculture Minutes
March 14, 2005
Holiday Inn, Sheridan, WY

Members Present: Alan Todd, President
Helen Jones, Vice President
Arlene Brown
Spencer Ellis
Lee Otto
Meghan Lally
John Etchepare, Director, WY Dept. of Agriculture
Frank Galey, Dean, UW College of Agriculture

Youth Leadership Advisory: Leif Udem
David Largent

Members Absent: Reed Gardner
Emily Horton
Ryan Ells
Ryan Lance, Governor Freudenthal's Office

WDA Staff Present: Jim Schwartz, Deputy Director
Diane Walker Tompkins acting for Muff Parker,
Recording Secretary

The meeting was called to order by Vice President Jones 1:15 p.m. on February 9, 2005.

Approval of Minutes

Jones made a motion to approve the February 9 and 10, 2005 minutes with a correction in the 9th line from of to what. Seconded by Lally. All voted in favor. Motion carried.

Adoption of Board Policies

The Board went through the final version of the policies and made several revisions. **Otto made a motion to adopt the Board Policies with the revisions. Seconded by Ellis. All voted in favor. Motion carried.**

Meeting adjourned at 4:35 p.m.

Respectfully submitted,

Helen Jones, Vice President

Date